



# Yorba Linda Water District

**AGENDA**  
**YORBA LINDA WATER DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Thursday, February 23, 2017, 6:00 PM**  
**1717 E Miraloma Ave, Placentia CA 92870**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

J. Wayne Miller, President  
Al Nederhood, Vice President  
Andrew J. Hall, Director  
Phil Hawkins, Director  
Brooke Jones, Director

**4. PUBLIC COMMENTS**

Any individual wishing to address the Board is requested to identify themselves and state the matter on which they wish to comment. If the matter is on the agenda, the Board will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on the agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to three minutes.

**5. ACTION CALENDAR**

This portion of the agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.

**5.1. Formation of Ad Hoc Selection Committee**

***Recommendation:** That the Board of Directors: (1) consider forming an Ad Hoc Selection Committee to assist with reviewing candidate applications for the newly formed Ad Hoc Citizens Advisory Committee; (2) provide direction to the Ad Hoc Selection Committee members regarding the assessment process in preparation for appointments to be made at the regular meeting scheduled March 1, 2017 at 6:30 p.m.*

**6. DISCUSSION ITEMS**

This portion of the agenda is for matters that cannot reasonably be expected to be concluded by action of the Board of Directors at the meeting, such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Board of Directors. Time permitting, it is generally in the District's interest to discuss these more complex matters at one meeting and consider formal action at another meeting. This portion of the agenda may also include items for information only.

**6.1. Future Agenda Items and Staff Tasks**

**7. ADJOURNMENT**

- 7.1. The next Regular Board of Directors Meeting has been rescheduled from Tuesday, February 28, 2017 to Wednesday, March 1, 2017. Closed Session will begin at 6:00 p.m. and regular business at 6:30 p.m.

### **Items Distributed to the Board Less Than 72 Hours Prior to the Meeting**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 1717 E. Miraloma Avenue, Placentia, CA 92870, during regular business hours. When practical, these public records will also be made available on the District's internet website accessible at <http://www.ylwd.com/>.

### **Accommodations for the Disabled**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning the Executive Secretary at 714-701-3020, or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.